

Revised Agenda: Governor's Committee on Pollinator Protection

Thursday, December 6, 2018 | 12:00 p.m. - 3:00 p.m.

Merriam Park Library, 1831 Marshall Avenue, Saint Paul, MN 55104

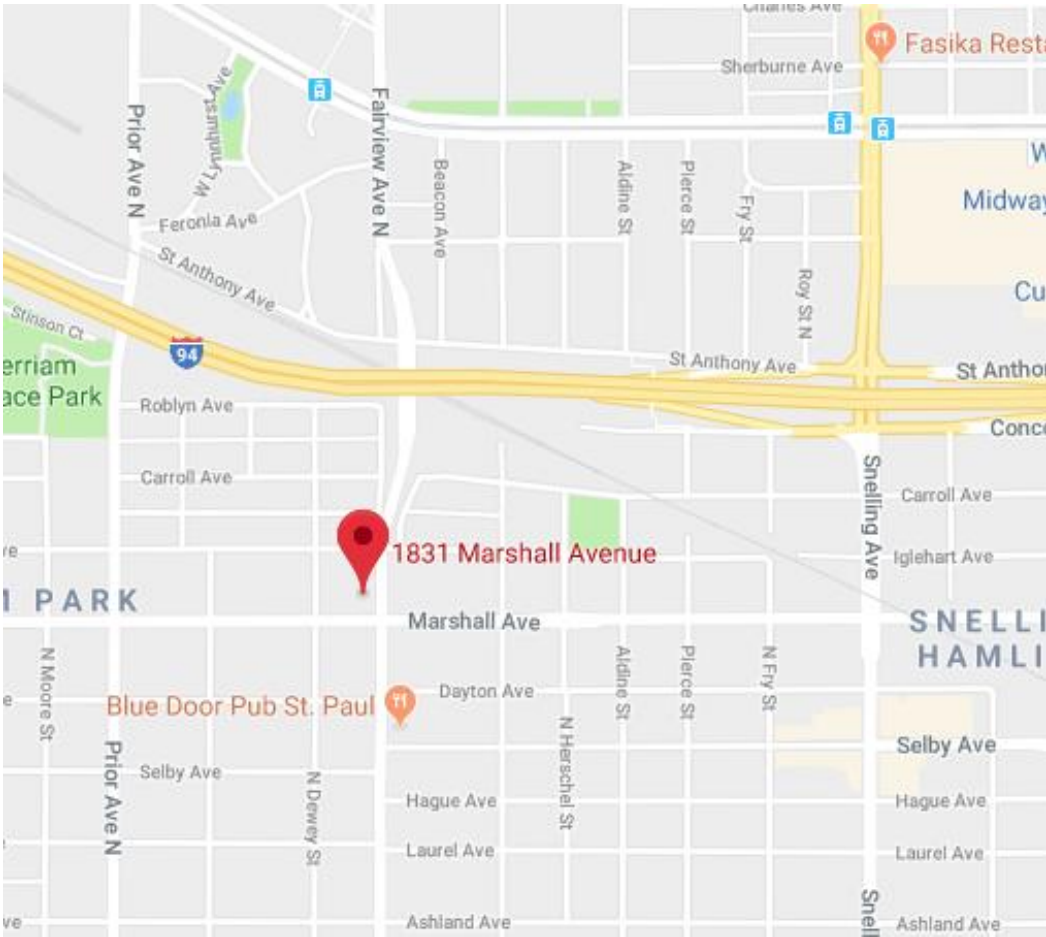
At 11:15 a.m., the film "Keeping the Hives Alive" will be shown. All are welcome.

#	Activity	Time
1.	LUNCH	12:00
2.	Welcome, agenda review, and introductions	12:15
3.	Review and approval of meeting notes	12:20
4.	Executive branch updates	12:25
5.	Debrief of EQB meeting and report roll-out	12:35
6.	Communications planning	1:00
7.	Public comment in response to the Governor's Committee's report	1:15
8.	Discussing input on the future of the Governor's Committee on Pollinator Protection	1:45
9.	Final thoughts of the day	2:45
10.	ADJOURN	3:00

THANK YOU

Merriam Park Library [\(information\)](#)

1831 Marshall Avenue, Saint Paul, MN 55104 [\(Google map\)](#)



Located at the corner of Marshall Avenue at Fairview Avenue. The meeting room is on the lower level.

The main library entrance is off Marshall Avenue. There is a small parking lot and street parking is available.

The library is served by numerous transit routes; see [Metro Transit's trip planner](#).

Minutes: Governor’s Committee on Pollinator Protection

DRAFT Thursday, October 25, 2018 | 9:00 a.m. - 3:00 p.m.

George Latimer Central Library, 90 W 4th Street, Saint Paul, MN 55102

Members Present: Erika Bailey-Johnson, Jim Calkins, Steve Ellis, David Flakne, Lex Horan, Robert Koch, Dan MacSwain, Dan Schutte, Marla Spivak, Ted Suss, Brian Thalmann, Yao Yang, Erin Rupp, Sarah Foltz Jordan

#	Activity	Audio
11.	Welcome, agenda review, and introductions	0:00
12.	Review and approval of meeting notes The committee approved the September meeting minutes.	0:03
13.	Executive Branch updates – November 21 Environmental Quality Board meeting, Interagency Pollinator Protection Team Report draft update Erik Runquist (Minnesota Zoo) gave an update on butterfly research and reintroduction efforts. Faith Krogstad (Minnesota Department of Natural Resources) gave an update on the Interagency Pollinator Protection Team report draft, which is currently circulating at participating agencies for review. The draft outlines a framework for interagency action, focusing on increasing nectar and pollen resources, reducing harm from pesticides through an integrated pest management approach, and increasing action through community commitments. The November 21 Environmental Quality Board meeting will focus on pollinators; members of the IPPT and Governor’s Committee will be present.	0:04
14.	The white paper as a product – what do we have, how will we use it, how do we hope others will use it The committee discussed draft language explaining how the committee wishes readers will use the report. Marla will edit the section.	0:16
15.	Reviewing changes to the draft report – introduction, journey, explanation of voting process and terms, resources, committee member biographies The committee discussed desired edits. Sarah will edit the Introduction and Erin will edit the Journey. Faith will edit voting results tables and voting process section.	0:49
16.	Planning for Environmental Quality Board meeting on November 21 and December meeting Ted will facilitate planning with Sarah, Steve, Erin, Ted, Jim, Dan S, Dan M, and Brian beforehand. The group will highlight a range of recommendations. The committee also discussed the executive summary, deciding that the section Marla is editing will become the	1:34

Activity

[Audio](#)

summary, along with a table of voting results. The group also defined a timeline for completing the report so that it would be ready for the EQB meeting: committee will send edits to Faith by Oct 31st using Track Changes in Microsoft Word; Faith/Giuseppe will send edited version back to the committee by Nov 5th; committee will send any last edits to Faith by Nov 9th so that it can be sent out in the EQB meeting packet. The December meeting will have an opportunity for more formalized public comment, a discussion of committee members' thoughts on the future work of the committee, and a celebration of the committee after the meeting.

17. LUNCH

18. Thoughts from members of the public attending today's meeting 2:37

Margaret Monson and Patricia Hauser thanked the committee and suggested changes to the report. Steve Ellis brought forward a statement from commercial beekeeper, Jeff Anderson, regarding the urgency of the work.

19. Future of the Governor's Committee 2:47

Will Seuffert of the Environmental Quality Board answered questions regarding the status of the executive order after the close of Governor Dayton's tenure.

20. Reviewing changes to the draft report – recommendations section and other suggested changes to the overall document 2:50

The committee decided to convert fragments to full sentences, use acronyms for state agencies and create an appendix, remove timeline sections unless integral to recommendations (Dan S will edit); remove funding sections unless integral (Erin will edit); reduce all bios to 100 words (all members); list speakers and tours in an appendix (Sarah and Erin will edit); Ted will write an intro to the IPM section; and recommendation authors will remove "precedent-setting" language (Bob and Dave). The invasive species definition will be removed from the document and Jim will edit the title of the recommendation that relates to invasive species.

21. Final thoughts of the day 3:54

Steve suggested showing a 35 minute video at the December 6th meeting. Faith will ask Will about a communications plan for the report.

22. ADJOURN 4:08

THANK YOU